



## AGENDA

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM INVESTMENT COMMITTEE MEETING

**Friday, February 10, 2017 – 9:00 a.m.**  
**418 E. Highland Mall Blvd.**  
**Austin, Texas 78752**

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.  
The Committee may deliberate and take action on any of the following items:

1. Review order of business
2. Consider approval of the November 18, 2016 Investment Committee meeting minutes
3. Review of total portfolio and asset class performance through fourth quarter 2016
4. Review of investment manager performance through fourth quarter 2016
5. Discuss 2017 capital market projections and portfolio construction
6. Discuss results of investment beliefs survey
7. Discuss and consider bids from investment consultant request for proposals
8. Call for future agenda items

*This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785 or Sec.13, art. 6243n Texas Rev.Civ.Stat. Member comments will be limited to 3 minutes per person.*

Posted Date: February 6, 2017  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director